November 20 2006

Present: Ms. Gae Elfenbein

Mr. John Goerlach Mr. Richard Walsh

Mr. Paul Boudreau, Town Administrator

The meeting was opened by Ms. Elfenbein at 7:00 p.m.

Warrants: No Warrants

7:00 - 7:15 - Public Comment

Joseph Trybus with a request for a curb cut on North Main Street. Motion made by Mr. Goerlach to allow the curb cut for North Main Street with stipulations that there is a house number assigned and a culvert is installed if needed and a 4' apron, seconded by Mr. Walsh. Unanimously voted.

CURB CUT

Joe Scelsi, Mark Seigors of the Mall and Ron Tinkham from Baker Hill Road expressing their concern in the possibility of a split tax rate.

TAX RATE

Thomas Scanlon, Jr., Auditor also present was Town Accountant, Bruce Durwin. Mr. Scanlon presented the Board with the auditor's recommendations for FY2005. Mr. Scanlon also went over the auditor's suggestions for FY2004 and the status of these suggestions. Mr. Scanlon reported that the Town has complied with all of the suggestions. He did suggest that stabilization should be around 5% of the operating budget and the Town of Lanesborough is currently around 2.4%.

AUDITOR

Assessors, Glen Bean and Rich Wade. Mr. Bean explained that even though the actual Tax Classification Hearing is scheduled for December 4, 2006 he had some information for the Board regarding small business owners in Town.

TAX RATE

Motion made by Mr. Goerlach to accept the minutes of the November 15, 2006 meeting as amended seconded by Ms. Elfenbein. Mr. Goerlach, yes; Ms. Elfenbein, yes; Mr. Walsh abstained as he was not at the meeting on the 15th.

ACCEPTED MINUTES

Administrator's Report

Mr. Boudreau reported that he received another letter from Attorney McCarthy regarding the Hoyt property. According to Attorney McCarthy there has been an increase in the offer to \$50,000. In his letter he respectively requests that the Town maintain a 12% discount on the funds owed. Attorney McDonald enclosed a copy of the purchase and sale agreement showing the change. Motion made by Mr. Walsh to discount by 12% the liens owed by Mr. Hoyt to the Town of Lanesborough on his property at 14 Hollow Road contingent upon sale of the property, seconded by Mr. Goerlach. Unanimously voted.

HOYT PROPERTY

Mr. Boudreau reported that the Perc test is scheduled for Wednesday, November 22, 2006 on the Spring property.

SPRING
PROPERTY
PERC TEST

Mr. Boudreau reported that he still has not heard from Attorney Burbank about the title search on the Spring Property. Ms. Elfenbein said that she would call him tomorrow.

SPRING PROPERTY TITLE SEARCH

Mr. Boudreau said that he has set a tentative date of December 6th for the joint water district and sewer commission meeting.

JOINT WATER & SEWER

End Administrator's Report

Mail

Request for a Heavy Vehicle Use/Temporary Access Permit from Dennis Condron for logging on North Main Street for Richard Pantesmehl.

LOGGING PERMIT

Correspondence from Berkshire County ARC thanking the Town for their support for their request for a HUD811 grant which was received in the amount of \$576,000.

BARC

Received WEMCO 2007 Yearly Operational Plan.

WEMCO

Correspondence from the Department of Housing and Community Development regarding Technical Assistance and Guidance under M.G.L. Chapter 79A, Relocation Assistance.

DH&CD

End of mail

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Old Business

The Board acted on a curb cut request made by John Goerlach. Motion made by Mr. Walsh to grant the curb cut to John Goerlach for 34 Bridge Street with the stipulation that a 4' apron and culvert be installed, seconded by Ms. Elfenbein. Mr. Walsh, yes; Ms. Elfenbein, yes; Mr. Goerlach abstained.

CURB CUT

Ms. Elfenbein would like to have some one from the Lanesborough Elementary School Committee attend the up coming ethics seminar being held in Hancock.

ETHICS SEMINAR

The Board asked that a notice be posted stating that the Town is looking for a replacement for the Emergency Management Director's position.

EMERGENCY MANAGEMENT

New Business

Mr. Walsh thinks that since Joseph Evangelisto has gotten his hoisting license a motion should be made to increase his pay accordingly. Board decided to wait until his 3-month probation period is up.

HIGHWAY DEPARTMENT

Mr. Walsh stated that Bridge Street is officially open and it is already being used as a speedway to Goodell Road.

BRIDGE STREET

Mr. Goerlach asked when the lettering on the Animal Control vehicle is going to be done. Mr. Goerlach reported that he has received reports that the vehicle has been seen parked at BMC. Mr. Goerlach's main concern is that it is being used for personal transportation and it is covered on the town's insurance. The Board stated that Mr. Skubel must get the truck lettered and park it in the lot Town Hall.

ANIMAL CONTROL TRUCK

Mr. Goerlach also reported that Mr. Decelles is looking into getting the new Highway Department pickup lettered.

HIGHWAY DEPARTMENT TRUCK

Ms. Elfenbein stated that there has been a Heavy Vehicle Use/Temporary Access Permit received from PERMIT

LOGGING

Joseph Keifer for logging operations filed on behalf of Mr. Petricca on Partridge Road. Motion SELECTMEN'S MEETING - NOVEMBER 20, 2006 - PAGE 4

made by Mr. Walsh to allow a Heavy Vehicle Use/ Temporary Access Permit for logging on Mr. Petricca's property on Partridge Road with the following changes: ...changing the opening as requested by the Tree Warden and to also install culverts where shown, seconded by Mr. Goerlach. Unanimously voted. LOGGING PERMIT CONT'D

Ms. Elfenbein stated that there has been a Heavy Vehicle Use/Temporary Access Permit received from Thomas L. Anderson for logging operations filed on behalf of Raymond and Starr Rickman on Ore Bed Road and Silver Street.

Motion made by Mr. Goerlach to allow Heavy Vehicle Use/Temporary Access Permit for logging on the corner of Ore Bed Road and Silver Street for Raymond and Starr Rickman, seconded by Mr. Walsh who added to the motion that should weather elements become a situation that the work will cease unless the Highway Department. Unanimously voted.

LOGGING PERMIT

Ms. Elfenbein said that the Board should clarify the length of the terms for the members of the newly formed Agricultural Commission. The Board stated that terms will be 3-year terms. To stagger the terms, it was decided to appoint Prudence Barton to a 3-year term Peter H. Gallant, Sr. to a 2-year term and Marvin W. Michalak to a 1-year term. The Selectmen can also appoint 2 alternates for one year each.

AGRICULTURAL COMMISSION

Upon motion made by Mr. Walsh, seconded by Mr. Goerlach, the meeting was adjourned at 9:00 p.m.

MEETING ADJOURNED